

SEVEN DOLORS BOARD OF EDUCATION

MEETING AGENDA

**School Library**

**May 11, 2016 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda-
- 2. Approval of Minutes of Apr meeting-
- 3. Review of Apr 2016 financial report-

B. Unfinished Business-

- 1. Board Election - 2 candidates for 2 positions (Janel Eibensteiner and Gary Giese)
- 2. Discussion on future grade level configurations

C. New Business

- 1. Disbursement of Alumni donations - designated funds
- 2. Use of Alumni undesignated funds - Security Plan Phase II
- 3. Endowment withdrawal

III. Information and Proposals

A. Pastor

- a. General Update
- b. Principal review

B. Principal Update

- a. All Teacher contracts returned

C. Committee Reports

D. Guests

E. Confidential Matters

IV. Next meeting Wednesday, June , 2016

Agenda:

May Council rep:	May 19	6:30	Staci
June Council rep:	June 8	6:30?	Angie